

Hart County PDB Meeting
May 16, 2006
11:30 AM

Members Present: Terry Martin, Justin Baird, Melvin Perkins, Jeff Lilly, Rita Doyle, Charles Simms, Kevin Smalley and Cheryl Brewer.

Others Present: Mike Carroll, Amanda Ross, Thomas Gumm and Tim Geegan.

Meeting called to order by Chairman Terry Martin.

Approve Minutes: Motion by Rita Doyle and second by Melvin Perkins to approve minutes for May 16, 2006 as read. Motion carried.

New Business: There was a motion by Kevin Smalley and a second by Melvin Perkins for Chairman Terry Martin to get a MAI certified appraisal per AOC guidelines on the Cloar property. Motion carried.

There was a motion by Kevin Smalley and a second by Melvin Perkins to give Amanda Ross with Sinclair Ross & Associates permission to issue notes for the interim finance for Bonds to sell notes to have monies available in mid-June. Motion carried.

Mike Carroll with Brandstetter Carroll presented schematics to the board and there was a motion by Justin Baird and a second by Charles Simms to approve the schematic drawings for the meeting of the AOC Court Facility Standard Commission on June 2, 2006. Motion carried.

As no other business to discuss there was a motion by Kevin Smalley and a second by Justin Baird to adjourn. Motion carried. Time 1:15 PM.

Chairman, Terry L. Martin